

(1)(a) Statement showing Shareholding Pattern

Name of the Company : BHAGWATI AUTOCAST LIMITED		As on : 30.06.2014
Scrip Code, Name of the scrip, class of security		504646 Equity

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		2880684	

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total No. of Shares (IV)	Number of shares held in demat-erIALIZED form (V)	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a % (IX)= (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ HUF	3	1027895	1027895	35.68	35.68	NIL	NIL
(b)	Central Govt. / State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	2	625815	625815	21.72	21.72	NIL	NIL
(d)	Financial Institutions/Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total(A)(1)	5	1653710	1653710	57.41	57.41	0.00	0.00
(2)	Foreign							
(a)	Individuals(Non Resident Individuals Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any other(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	1653710	1653710	57.41	57.41	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds /UTI	1	300	NIL	0.01	0.01	NIL	NIL
(b)	Financial Institutions/ Banks	1	1	0	0.00	0.00	NIL	NIL
(c)	Central Govt. / State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any other(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total(B)(1)	2	301	0	0.01	0.01	0	0

For: BHAGWATI AUTOCAST LTD.

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total No. of Shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					A s a percentage of (A+B) (VI)	A s a percentage of (A+B+C) (VII)	No. of Shares (VIII)	A s a % (IX)= (VIII)/(IV)* 100
(2)	Non-Institutions							
(a)	Bodies Corporate	87	68479	59624	2.38	2.38	NIL	NIL
(b)	Individuals -							
	i. Individual Shareholders holding nominal share capital upto Rs. 1 Lakh.	3345	791243	580585	27.47	27.47	NIL	NIL
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	9	271739	271739	9.43	9.43	NIL	NIL
(c)	Any other(Specify)							
(i)	Non Resident Indian	109	72266	21467	2.51	2.51	NIL	NIL
(ii)	Hindu Undivided Families	55	22946	22946	0.80	0.80	NIL	NIL
	Sub-Total(B)(2)	3605	1226673	956361	42.58	42.58	0.00	0.00
	Total Public Share Holding (B)=(B)(1) + (B)(2)	3607	1226974	956361	42.59	42.59	0.00	0.00
	TOTAL (A)+(B)	3612	2880684	2610071	100	100	0	0
(C)	Share held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A) + (B) + (C)	3612	2880684	2610071	100.00	100.00	0	0

FOR BHAGWATI AUTOCAST LTD. *

Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % (VI)= (V)/(III)*	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)		(III)	(IV)	(V)	(VI)= (V)/(III)*	(VIII)	(IX)	(X)	(XI)	(XII)
(A)	Individual				100					
1	Ms. Reena P. Bhagwati	536910	18.64	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	Dr. Pravin N. Bhagwati	449856	15.62	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Ms. Aanal P. Bhagwati	41129	1.43	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	1027895	35.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(B)	Bodies Corporation/ Promoters' Group Companies									
1	Bhagwati Spherocast P. Ltd	611246	21.22	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	Bhagwati Filters Pvt. Ltd.	14569	0.51	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	625815	21.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For BHAGWATI AUTOCAST LTD.

(Signature)

Company Secretary

(I)(C)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholders	Number of shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A) + (B) + (C) indicated in Statement at Para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Mr. Mahendra Girdharilal	69572	2.42	NIL	NIL	NIL	NIL	NIL
2	Mr. Lincoln P. Coelho	50000	1.74	NIL	NIL	NIL	NIL	NIL
3	Mrs. Lata Bhansali	31237	1.08	NIL	NIL	NIL	NIL	NIL
4	P P Zibi Jose	30369	1.05	NIL	NIL	NIL	NIL	NIL
	TOTAL	181178	6.29	NIL	NIL	NIL	NIL	NIL

(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholders	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at Para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	0	0.00	NIL	NIL	NIL	NIL	NIL

(I)(d) Statement showing details of Locked-In shares

Sr. No.	Name of the shareholders	Number of Locked in shares	Locked in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above)
	NA	Nil	Nil

(II)(a) Statement Showing details of Depository Receipts (DRs)

Sr. No.	Types of outstanding DR (ADRs GDRs SDRs, Etc)	No. of outstanding DRs	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total No. of shares (i.e. Grand Total (A)+(B) + (C) indicated in statement at para (I)(a) above)
	NA	Nil	Nil	Nil

(II)(b) Statement Showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder Type of outstanding DR(ADRs.GDRs, SDRs e	No. of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total No. of shares (i.e. Grand Total (A)+(B) + (C) indicated in statement at para (I)(a) above)
	NA	Nil	Nil

For, BHAGWATI AUTOCAST LTD.

Company Secretary